

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF BARRINGTON
Tuesday, May 27, 2003**

CALL TO ORDER

The Regular Meeting of the President and Board of Trustees was called to order by President Reagle at 8:25p.m., in the Village Board Room, 200 South Hough Street, Barrington, Illinois. Toni Nelson of St. Mark's Episcopal Church in Barrington Hills led the pledge of allegiance and then gave the invocation.

ROLL CALL

Upon roll being called the following answered present: Trustees Karen Darch, Jack Schaefer, Beth Raseman, Jeanne Yeagley, Paul Hunt, Jim Daluga; President Marshall Reagle. Also present were: Village Clerk Ron Koppelman, Village Manager Robert Irvin, Assistant Village Manager Denise Pieroni, Village Attorney Ed Springer,

READING OF AGENDA

President Reagle asked the Board if there were any additions, corrections or deletions to the Agenda.

CONSIDERATION RE: Motion to take a single roll call vote on the question of modifying or setting Agenda Items.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to set the Agenda as written.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

APPROVAL OF MINUTES

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve the minutes of the April 28th, 2003 Regular Meeting of the Corporate Authorities as presented.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed and the minutes approved.

PERSONS TO BE HEARD FROM THE FLOOR – CITIZEN'S REGISTRATION/COMMENTS

President Reagle opened the floor to those wishing to address the Corporate Authorities.

Steve Miller of 549 North Ave thanked everyone for their participation in the Memorial Park services and reminded the Board about the golf outing in September.

REPORTS OF VILLAGE OFFICIALS

VILLAGE PRESIDENT'S REPORT

President Reagle turned the floor over to Assistant Village Manager Denise Pieroni to speak about the smart cards at the Metra Train Station. Ms. Pieroni reported that smart cards have gone into effect and 300 cards have been sold to date. Village employees have been on location at the Train Station in support of the start of the usage of the cards.

President Reagle went on to say that BACOG is meeting this evening concurrent with the Barrington Board of Trustees meeting. President Reagle stated that he would like to hear from the Village residents on the possibility of a casino in Hoffman Estates.

VILLAGE MANAGER'S REPORT

Village Manager Robert Irvin reported that he had nothing to add.

VILLAGE CLERK'S REPORT

Village Clerk Ron Koppelman had no report.

COMMITTEE REPORTS

ADMINISTRATIVE SERVICES/FINANCE COMMITTEE

Trustee Darch had no report.

PLANNING & ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Trustee Yeagley reported that the PZED June 5th meeting had been changed to June 12th.

PUBLIC SAFETY COMMITTEE

Trustee Hunt reported that traffic studies are expected to be completed soon.

PUBLIC WORKS COMMITTEE

Trustee Schaefer had no report.

CONSENT AGENDA Pursuant to 65 ILCS 5/3.1-40-40, a single roll call vote of the Village Board of Trustees and the President on a group of ordinances, resolutions, orders, and/or motions.

Trustee Yeagley requested that Item H be removed from the Consent Agenda to be taken up under separate consideration.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Schaefer to approve taking a single roll call vote to adopt and create a Consent Agenda, consisting of Items #a, #b, #c, and #d.

For the benefit of the public, President Reagle listed the following items to be included on the Consent Agenda.

- *a. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Zoning Board of Appeals (ZBA 02-14) regarding sign variance at 330 East Main Street
- *b. ORDINANCE #03-3070:** Zoning Ordinance Variation: ZBA 02-14: Barrington Services Group (330 East Main Street) – Sign Variation

- *c. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Plan Commission (PC02-05) regarding the Wamberg property
- *d. MOTION TO RECEIVE AND PLACE ON FILE** a recommendation from the Architectural Review Commission (ARC 02-19) regarding the Wamberg property
- *e. RESOLUTION #03-2850:** Authorizing Waiver of Sound Amplification Fee (\$100/ day) and Time Restriction for the summer concert series and special events at Langendorf Park and Ron Beese Park for several dates and times
- *f. RESOLUTION #03-2851:** Authorizing Execution of a Contract for the Purchase of One (1), International, Single Axle, Dump Truck (through the State of Illinois Contract)
- *g. RESOLUTION #03-2852:** Authorizing a Waiver of Competitive Bids and Approving the Solicitation of a Proposal from Monroe Truck Equipment to Provide Additions and Upgrades to State Contract Award #4009654 (Snowplow, Salt Spreader, Dump Body and Hitch Upgrades) (through State of Illinois Contract)

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion to take a single roll call vote to adopt and create the Consent Agenda passed unanimously.

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Hunt to approve the Consent Agenda consisting of Items #a, #b, #c, #d, #e, #f, and #g.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye; President Reagle, aye. President Reagle declared the motion passed.

FURTHER CONSIDERATION OF ITEMS PRESENTED ON THE CONSENT AGENDA

- *h. RESOLUTION #03-2853:** First Amendment to Resolution No. 02-2744 Authorizing and Directing the Initiation of Amendments to the Text of the Comprehensive Plan (Park District/ former Jewel Tea Property)

During discussion, Trustee Yeagley stated that she would like to see this on the agenda for the June 9th Board of Trustees Meeting because delays in deciding on this issue presents a possible liability. June 23rd is the date that the Board will vote on the Amendment to the Comprehensive Plan. Trustee Raseman stated that she is comfortable with the current timeline.

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, the Ordinance listed as Item #h.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

NEW BUSINESS

- a. RESOLUTION #03-2854:** Establishing a Procedure to Respond to Legislative Initiatives

President Reagle questioned if the process was to include having Legislative Initiatives included in the Consent Agenda. Trustee Darch added that the proposed process would allow the Village to take the most appropriate and timely action for legislation that the Village needs to act on to meet the needs of the Village.

Trustee Yeagley stated that she would like to form her own opinion on legislation rather than receive a synopsis from the Administrative Services Committee. **She went on to say that the public desires to know how elected officials stand on a particular issue, and that the process of placing the issues on the consent agenda enables the board to take a position on important legislative issues without public discussion.** Trustee Yeagley added that she does not support this process as proposed. Yeagley questioned why the Administrative Services Committee is charged with the duty of providing the summary to the Board.

Trustee Schaefer stated that the Board needs a process to make the will of Board of Trustees known on important issues. Trustee Raseman added that she does not have a preference on using the Consent agenda or a new Agenda category. Trustee Raseman's said that her concern centers on only those issues that are under consideration and that also have a material effect on the Village of Barrington and surrounding communities as opposed to the long list of legislation currently in play at the State level. Trustee Raseman ended by saying that the Administrative Services Committee is an appropriate body to provide summary of legislation as much of the legislation has a financial impact.

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Hunt to pass, as presented, Resolution #03-2854

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, nay; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

b. ORDINANCE #03-3071: Amending Employment Agreement Between Robert R. Irvin and the Village of Barrington

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to pass, as presented, Resolution #03-3071

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle aye. President Reagle declared the motion passed.

c. ORDINANCE #03-3072: Third Amendment to the Annual Budget of the Village of Barrington, Illinois, Fiscal Year 2003

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Raseman to pass, as presented, Resolution #03-3072

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle aye. President Reagle declared the motion passed.

d. RESOLUTION #03-2855: Ratifying the Signing of a Letter Agreement by President Reagle

Trustee Yeagley stated that she would like assurance that the faxed letter was exactly what the Board of Trustees had agreed to previously. President Reagle stated that a better image of the document was in his possession and that it was exactly what the Board of Trustees had agreed to in previous discussions.

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Daluga to pass, as presented, Resolution #03-2855

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye, President Reagle aye. President Reagle declared the motion passed.

PAYMENT OF BILLS:

WARRANTS' LIST – 5/27/03 - \$ 829,668.09 (EXPENSES)

MOTION: A motion was duly made by Trustee Darch and seconded by Trustee Schaefer to approve the payment of the bills included on the voucher listing for the period ending 5/27/03 in the amount of \$829,668.09 (EXPENSES).

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 5/27/03 - \$ 4,871.45 (HARRIS BANK/ SEYFARTH SHAW)

MOTION: A motion was duly made by Trustee Schaefer and seconded by Trustee Yeagley to approve the payment of the bills included on the voucher listing for the period ending 5/27/03 in the amount of \$4,871.45.

ROLL CALL: Trustee Darch, recused; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 5/27/03 - \$ 21,379.92 (COMMONWEALTH EDISON)

MOTION: A motion was duly made by Trustee Yeagley and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 5/27/03 in the amount of \$21,379.92.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, recused; Trustee Daluga, aye. President Reagle declared the motion passed.

WARRANTS' LIST – 5/27/03 - \$ 78,069.75 (INTERGOVERNMENTAL PERSONNEL BENEFITS COOPERATIVE)

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Darch to approve the payment of the bills included on the voucher listing for the period ending 05/27/03 in the amount of \$78,069.75.

ROLL CALL: Trustee Darch, aye; Trustee Schaefer, aye; Trustee Raseman, aye; Trustee Yeagley, aye; Trustee Hunt, aye; Trustee Daluga, aye. President Reagle declared the motion passed.

COMMENTS – “ROUND THE TABLE”

Trustee Darch thanked all who were involved in the Memorial Day festivities and thanked Public Works for the recent celebration at the Public Works facility and also thanked the Planning staff for their preparedness in Committee of the Whole meeting.

Trustee Schaefer had no comment

Trustee Raseman thanked all who attended the Memorial Park Kick Off at the Public Safety Building and thanked the public for the purchase of commemorative bricks. She reported that a sign has been posted to track progress on the goal of raising \$40K in commemorative brick sales.

Trustee Yeagley had no comment

Trustee Hunt had no comment

Trustee Daluga commented that he believes it is no coincidence that the Board meetings have run more smoothly since his coming to the Board on April 28th.

ADJOURNMENT

MOTION: A motion was duly made by Trustee Raseman and seconded by Trustee Hunt to adjourn the Regular Meeting of the President and Board of Trustees.

A voice vote was then called following which President Reagle declared the motion to adjourn had been unanimously adopted and the meeting was adjourned. The time was 1030 p.m., Tuesday, May 27, 2003.

Ron Koppelman, Village Clerk